

P99000060559

THE HAPPENING INC  
232 Oakfield Dr  
Brandon FL 33511

900002860529--4  
-05/03/99--01119--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

MEMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
99 JUL -7 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

19292  
7-7  
WS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 18, 1999

THE HAPPENNING INC.  
232 OAKFIELD DR.  
BRANDON, FL 33511

SUBJECT: AFFAIR EXTRAORDINAIRE, INC.  
Ref. Number: W99000014293

We have received your document for AFFAIR EXTRAORDINAIRE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 099A00032805

**ARTICLES OF INCORPORATION  
OF  
AFFAIR EXTRAORDINAIRE, INC.**

The undersigned Incorporator to these Articles of Incorporation does hereby adapt the following articles of Incorporation under the laws of the State of Florida.

**ARTICLE I - NAME.** The name of this Corporation is AFFAIR EXTRAORDINAIRE, INC.

**ARTICLE II - DURATION.** This Corporation shall have perpetual existence unless dissolved according to law.

**ARTICLE III - BUSINESS.** This Corporation is organized for the purpose of transacting any and all lawful business or businesses permitted to any corporation under the laws of the State of Florida pursuant to the Florida General Corporation Act.

**ARTICLE IV - PRINCIPAL OFFICE.** The address of the principal office of this corporation is 232 OAKFIELD DR, BRANDON, FL 33511, which shall also serve as the mailing address of the Corporation.

**ARTICLE V - CAPITAL STOCK.** The capital stock of this Corporation shall consist of one (1) class to be known as common voting stock. The maximum number of shares of stock authorized to be issued by this Corporation is one hundred thousand (1,000,000) shares of capital stock of the par value of One Dollar (\$1.00) each, all of which shall have the same rights and privileges.

**ARTICLE VI - PRE-EMPTIVE RIGHTS.** The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT.** The street address of the initial registered office of this Corporation and the name of the individual registered agent of this Mary Lee Demark, 232 Oakfield Dr, Brandon, FL 33511. The Corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town in this state any other state or country, as may be approved by its Board of Directors.

99 JUL -7 PM 2:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

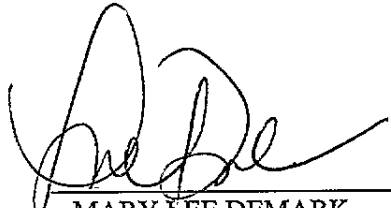
**ARTICLES OF INCORPORATION  
OF  
AFFAIR EXTRAORDINAIRE, INC.**

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS.** This Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Director of this Corporation is Mary Lee Demark, 232 Oakfield Dr, Brandon, FL 33511.

**ARTICLE IX - INDEMNIFICATION.** The Corporation shall indemnify any officer or any director or former officer or director, to the full extent permitted by law.

**ARTICLE X - INCORPORATORS.** The name and address of the person signing these Articles of Incorporation is Mary Lee Demark, 232 Oakfield Dr., Brandon, FL 33511.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION OF AFFAIR EXTRAORDINAIRE, INC. ON THIS 11<sup>TH</sup> DAY OF JUNE 1999.

  
MARY LEE DEMARK

STATE OF FLORIDA  
CITY OF TAMPA

FILED  
99 JUL -7 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTRATION OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is AFFAIRE EXTRAORDINAIRE, INC.
2. The name and address of the registered agent office is Mary Lee Demark, 232 Oakfield Dr., Brandon, FL 33511.

Dated: June 11, 1999



MARY LEE DEMARK

HAVING BEING NAMED AS REGISTERED AGENT AND TO ACCTEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT PURSUANT TO SECTION 6007.0505, FLORIDA STATUTES.

Dated: June 11, 1999



Mary Lee Demark, Registered Agent